

**BOARD OF FIRE COMMISSIONERS**  
**@ Montowese Co # 2 Community Room**

**Wednesday, June 25, 2014**  
**6:00 PM**

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on May 28, 2014.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u><b>Chiefs Report:</b></u> Alarms Budget New/Old New Engine	<u><b>Training:</b></u> Combined Drill	<u><b>Sick &amp; Injury:</b></u> Exec Session
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3. Correspondence:
4. Discuss unfinished business of the fire department:
  - Buildings - Co. 3 & 4
  - Rescue Vehicle
5. Discuss new business of the fire department:
  - Approval of Board of Fire Commission meeting dates 2015
6. Discuss the good of the fire department:
  - MDA – Fill the Boot
7. Move to convene an executive session to discuss personnel issues of the fire department: